

5-9-1953

## Board of Trustees Minutes, May 9, 1953

Eastern Washington College of Education

Follow this and additional works at: [http://dc.ewu.edu/trustees\\_minutes](http://dc.ewu.edu/trustees_minutes)

---

### Recommended Citation

Board of Trustees Minutes, May 9, 1953. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. [http://dc.ewu.edu/trustees\\_minutes](http://dc.ewu.edu/trustees_minutes).

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact [jotto@ewu.edu](mailto:jotto@ewu.edu).

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
Eastern Washington College of Education  
2:30 p.m., Davenport Hotel  
Saturday, May 9, 1953

The following members of the Board of Trustees were present: J. Harold Anderson, chairman, Mrs. Frank Laughbon and Mr. Charles A. Gonser, members, Dr. W. W. Force, secretary, and Dr. Otis W. Freeman, president of the college.

MINUTES

The minutes for the meeting of the Board of Trustees on March 28, 1953, were read and approved.

EMILY J. CRANEY - TERMINATION

The recommendation that the date of the termination of the employment of Miss Emily J. Craney, college nurse, be changed from September 1, 1953, to September 19, 1953, in order that the date of separation shall be after her 60th birthday, was approved.

EMPLOYMENT

The Board approved the following appointments:

Mary Jane Martin, comptroller's office, at \$160 per month, to be raised to \$175 per month on September 1, 1953, if employment continues.

Mrs. Mary Anne Lomax, assistant nurse, at \$210 per month, for twelve months, effective September 1, 1953

Miss Marie Sternitzky, from assistant nurse to college nurse, at \$4000 for twelve months, effective September 1, 1953, with thirty days vacation to be taken between summer and fall terms with pay.

Emily McIntyre, assistant in library, at \$150 per month for the summer quarter

Carol Getz Adams, assistant in library, at \$150 per month for summer quarter

Joan Flomer, assistant in library on half-time basis at \$75 per month for summer quarter

LEAVE OF ABSENCE

Dr. Richard F. Miller was granted leave of absence for the academic year of 1953-54 for study under the Ford Foundation.

p.2-MINUTES

## INCREASES IN SALARY

The Board approved the following increases in salary:

Arletta Rasmussen, typist in Office of Public Relations, from \$150 to \$175 per month, effective May 1, 1953

Mrs. Gladys Skow, housekeeper, from \$165 to \$175 per month, effective April 1, 1953

Mrs. Ted Freeman, housekeeper, from \$165 to \$175 per month, effective April 1, 1953

## TRAVEL REQUEST

The Board approved the request of Francis J. Schadegg for transportation expense of \$134.70 by air to attend the meetings of the Association of Pacific Coast Geographers in Los Angeles June 18-20, 1953.

## McPeak - BSEIU REPRESENTATIVE

Mr. McPeak, of the Building Service Employees International Union, requested permission to speak and made the following statements:

1. That P. A. Billesbach, custodian at the Library, had been denied a \$25.00 increase in salary at the time of the purchase of his property by the college, due to a disagreement over the price of said property.

2. That Mr. Billesbach had been denied a raise when the rest of the college staff had been granted raises, which permanently placed him in a lower salary classification.

Mr. McPeak raised the question of the minimum wage and rest period.

Chairman Anderson called for a report on these matters for the next meeting of the Board.

## ANNOUNCEMENTS

Dr. Freeman made the following announcements:

The date of the spring Commencement has been set for June 7, with a noon luncheon. Mr. Anderson was designated to present diplomas.

Blue Key, campus honor society, is sponsoring a student contest for the naming of the new dormitory.

Progress of plans for a chemical laboratory in Showalter basement was reported.



QUALIFYING RESIGNATIONS OF P. E. STAFF

The attached letter, tendering the qualified resignations of the staff of the Physical Education Department, was presented to the Board by Chairman Anderson. No action was taken.

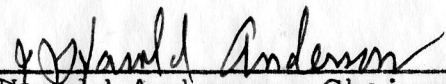
REPORT OF FACULTY ORGANIZATION INQUIRY COMMITTEE

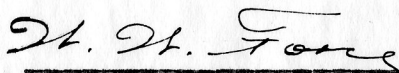
Dr. Albert P. Ludwig, chairman, Mr. Forrest Sloan, Miss Cecil Dryden, Dr. T. Earl Tilley, Dr. Dana Harter and Dr. Richard F. Miller, members, of the Faculty Organization Inquiry Committee, appeared before the Board with a report which they requested permission to present in private session. Chairman Anderson declared an executive session to hear the report.

ADJOURNED

The business meeting adjourned at 2:45 p. m.

APPROVED

  
\_\_\_\_\_  
J. Harold Anderson, Chairman

  
\_\_\_\_\_  
W. W. Force, Secretary



Eastern Washington College of Education  
Cheney, Washington

May 6, 1953

Mr. J. Harold Anderson  
Chairman, Board of Trustees  
Eastern Washington College of Education  
Cheney, Washington

Dear Mr. Anderson:

We, the undersigned members of the Physical Education Staff of Eastern Washington College of Education hereby submit our resignation from the faculty of Eastern Washington College of Education should Mr. W. B. Reese be retained on the college administrative, instructional, or athletic staff in any capacity.

*Wilfred Beard*  
Wilfred Beard

*Edward J. Pillings*  
Edward J. Pillings

*Antoinette Dustin*  
Antoinette Dustin

*Marlys Bridgham*  
Marlys Bridgham

*Jane Patterson*  
Jane Patterson  
College Elementary School

*Richard H. Hagelin*  
Richard H. Hagelin

*Ruth Kriehn*  
Ruth Kriehn

In the event that Mr. Reese should remain here as Director of Athletics and Physical Education, I hereby resign from all duties that I have in connection with those departments.

*Albert H. Poffenroth*  
Albert H. Poffenroth

cc: President O. W. Freeman  
Mrs. Frank Laughon  
Mr. Charles Gonser



# SUMMER SCHOOL INSTRUCTORS & SALARIES

## Visiting Instructors:

Allen, F. C. (Phog)	300.00 ✓
Baten, Charles E.	700.00 ✓
Davis, Homer M.	900.00 ✓
Hill, Jess	300.00 ✓
Jackson, Waldo	700.00 ✓
Jacobsen, Eldon	750.00 ✓
Johnson, Victor B.	800.00 ✓
Knight, Homer T.	800.00 ✓
Lewis, Roland B.	900.00 ✓
Moos, Howard W.	500.00 ✓
Jaynes, Bryson	800.00 ✓
Murray, Wallace R.	800.00 ✓
Peters, J. Russell	850.00 ✓
Settles, Ivan Lee	600.00 ✓
VanderMeer, A. W.	800.00 ✓
Woodsworth, J. G.	800.00 ✓

## Regular Faculty:

Allen, Celia B.	647.11	724.89 ✓
Anderson, Louise C.	777.78 ✓	
* Barton, Amsel B.	900.00 ✓	
Beach, Marilyn M.	653.33 ✓	
Collins, Leo W.	622.22 ✓	
Cullen, Hope	745.11 ✓	
Dales, Edward L.	832.22 - 793.33 ✓	
Dickson, Lillian S.	660.67 - 682.89 ✓	
Drummond, William H.	715.56 ✓	+ \$102.22 (one wk Past Session)
Dryden, Cecil P.	855.56 ✓	
Elrod, Christine	700.00 ✓	
Gingrich, Esther M.	840.00 ✓	
Goodsell, Evelyn D.	824.44 ✓	
* Graybill, Clara May	900.00 ✓	
Guthrie, Dorine	762.22 ✓	
Harter, Dana E.	865.28 - 855.55 ✓	
Kanable, Betty M.	731.11 ✓	684.44 ✓
Kessler, Clara	700.00 ✓	
* Kriehn, Ruth J.	900.00 ✓	
Ludwig, Albert P.	1003.33 ✓	964.44 ✓
Miller, Richard	725.92 ✓	871.11 ✓
Morrison, Karl R.	731.11 ✓	
* Newsom, N. William	960.00 ✓	
Philips, Kate Brodnax	700.00 ✓	
Ranzoni, Francis V.	756.39 ✓	796.69 ✓
* Schadegg, Francis J.	1072.50 ✓	1060.00 ✓
VandeBerg, Loyd W.	745.56 ✓	
Woolf, Paul N.	917.78 ✓	
* Zaffaroni, Joe	918.00 ✓	9980
* Whitfield, Raymond	980.00 ✓	

Total 35,413.20

10 mos  
\* Patmore, L E.

1020.00 ✓

36584.00

\* Teaching 9 week session

964.44  
15  
979.44

36584.  
36433.20  
3 151

Original & 5 copies